# UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION

CIVIL ACTION NO.: 5:12-CV-371-FL

	TAVO ROM IANELLO,	ANELLO and ACELA	)		
Plaintiffs, vs.			) ) CORPORATE DISCLOSURE		
BANKUNITED, INC., BROCK & SCOTT, PLLC., RAGSDALE LIGGETT, PLLC., ASHLEY H. CAMPBELL,  Defendants.		) ) ) ) )			
				FFILIATIONS AND OTHER INTEREST IN LITIGATION	
	BankUnite	d, Inc., who is a Defendant in	n this action	on, makes the following disclosure:	
1.	Is party a publicly held corporation or other publicly held entity?				
	(x) Yes	() No			
2.	Does party have any parent corporations?				
	() Yes	(X) No			
	If yes, identify all parent corporations, including grandparent and great-grandparent corporations:				
3.	Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?				
	(X) Yes	() No			
	If yes, identify all such owners:				

Name: The Carlyle Group

Address: 520 Madison Avenue, New York, New York 10022

Name: The Blackstone Group

Address: 345 Park Avenue, 31st Floor, New York, NY 10154

- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?
  - () Yes (X) No

If yes, identify entity and nature of interest:

## Respectfully Submitted:

This the 5<sup>th</sup> day of September, 2012

## YATES, MCLAMB & WEYHER, LLP

## /s/ SEAN T. PARTRICK

Sean T. Partrick

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GUSTAVO ROMANELLO and ACELA ROMANELLO	)
Plaintiffs,	)
VS.	)
BANKUNITED, INC., BROCK & SCOTT, PLLC., RAGSDALE LIGGETT, PLLC., ASHLEY H. CAMPBELL.	) ) )
Defendants.	)

#### CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: Robert S. Shields, Jr. (shields@manningfulton.com), Jonathan Gibson (gibson@manningfulton.com), Travis Menk (travis.menk@brockandscott.com), and I hereby certify that I have mailed the document to the following non CM/ECF Participants: Gustavo Romanello and Acela Romanello, 5445 Thunderidge Dr., Raleigh, NC 27610

This the 5<sup>th</sup> day of September, 2012

## YATES, MCLAMB & WEYHER, LLP

## /s/ SEAN T. PARTRICK

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